OFFICIALS

Joe Stear, Mayor Richard Cardoza, Council Member Warren Christensen, Council Member Greg McPherson, Council Member Vacant, Council Member

CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting AGENDA Tuesday, September 15, 2020

6:00 P.M. REGULAR CITY COUNCIL

Per the Order issued by Central District Health on July 14, 2020, Social distancing and face masks will be required.

Due to social distancing protocol, the Council Chambers Audience Occupancy Capacity is 15.

The first 15 persons who appear, in addition to Mayor, City Council, and staff, will be allowed in Council Chambers. All other persons may access the meeting via Live Streaming.

Live Streaming Instructions:

Members of the public may watch the September 15, 2020 Council Meeting via Facebook Live. Live feed will start at 6:00 P.M. on the City of Kuna Idaho Facebook page linked below: https://www.facebook.com/CityofKunaIdaho/

For questions please call the Kuna City Clerk's Office at (208) 387-7726.

Public testimony will be received on the cases listed under Public Hearings within this Agenda. The instructions and options available for public testimony are listed below.

APPLICANT/PUBLIC ORAL PUBLIC HEARING TESTIMONY PROCESS:

Written – Up to noon the day of the Public Hearing

- 1. Submit any below stated option **prior to noon the day of** the Public Hearing meeting. Late submissions will not be included.
- 2. Submit testimony via our website on the Public Testimony Form.

Kunacity.id.gov > Doing Business > Forms and Applications > Frequently Requested Applications and Forms > ONLINE Public Testimony Form

- 3. Submit testimony via email to PublicHearingTestimony@KunaID.gov
- 4. Submit via mail to:

City of Kuna

Attention: City Clerk's Office

PO Box 13

Kuna, ID 83634

Oral – Via electronic call during the Public Hearing

- 1. Submit request **no later than noon the day of** the Public Hearing meeting.
- 2. Email PublicHearingTestimony@KunaID.gov

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at (208) 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

- ✓ Your name
- ✓ Address
- ✓ Phone Number you will be calling from to give testimony
- ✓ Email Address
- ✓ Date of Public Hearing
- ✓ Case number or Identification of Public Hearing
- 3. Watch your email for a reply email with the information to join the meeting electronically. (Check your spam/junk folder as a precaution)
- 4. Follow the dial in information.
- 5. Call into the virtual lobby a minimum of 5 minutes prior to the meeting.

Oral – In Person Testimony during the Public Hearing.

All persons wishing to testify must, state their name and residential address. No person shall speak until recognized by the Mayor. A three (3) minute time limit will be placed on all testimonies.

PLEASE NOTE: Due to social distancing protocol, the Council Chambers Audience Occupancy Capacity is 15. The first 15 persons who appear, in addition to Mayor, City Council, and staff, will be allowed in Council Chambers.

If you have questions regarding public testimony, please call the Kuna City Clerk's Office at (208) 387-7726.

1. Call to Order and Roll Call

- 2. Invocation: None
- 3. Pledge of Allegiance: Mayor Stear
- 4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Business or as instructed by the City Council.

- A. Regular City Council Meeting Minutes Dated September 1, 2020
- **B.** Accounts Payable Dated September 10, 2020 in the amount of \$1,418,794.57
- **C.** Resolution No. R52-2020

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR THE FISCAL YEAR 2021 FOR THE CITY OF KUNA, IDAHO.

- **D.** Final Plats:
 - 1. Case No. 20-15-FP (Final Plat) for Gran Prado No. 2
 - 2. Case No. 20-16-FP (Final Plat) for Arbor Ridge No. 7
 - 3. Case No. 20-18-FP (Final Plat) for Winfield Springs No. 7
 - 4. Case No. 20-19-FP (Final Plat) for Redhawk Square
 - 5. Case No. 20-20-FP (Final Plat) for Greyhawk No. 11

AA. Kuna City Council Seat

 Consideration to approve Resolution No. R48-2020 Accepting Resignation of Briana Buban-Vonder Haar and Declaring her City Council position vacant effective September 1, 2020 ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS:
- ACCEPTING RESIGNATION BRIANA BUBAN-VONDER HAAR AND DECLARING HER CITY COUNCIL POSITION VACANT;
- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.
- 2. Consideration to approve Resolution No. R49-2020 Approval of the Mayor's appointment to fill City Council vacancy with John Laraway ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS:
- APPROVAL OF THE MAYOR'S APPOINTMENT TO FILL CITY COUNCIL VACANCY;
- DIRECTING THE CITY CLERK: AND
- PROVIDING AN EFFECTIVE DATE.
- 3. Swearing in of John Laraway to the Kuna City Council ACTION ITEM
- 4. Elect Council President ACTION ITEM

5. External Reports or Requests:

Update from Police Chief Jon McDaniel

6. Public Hearings:

Due to current health precautions associated with the Coronavirus, the City of Kuna is providing alternative ways for the community to submit comments at public hearings. To learn more about the process for written and oral testimony please follow the directions above or call the City of Kuna Clerk's Office at (208) 387-7726.

A. Public Hearing continued from August 18, 2020 and September 1, 2020 for testimony regarding sewer capacity and consideration to approve Case No. 19-09-S (Preliminary Plat) for Corbin's Cove Subdivision – Troy Behunin, Planner III ACTION ITEM

Applicant, Gary McAllister, requests to subdivide approximately 6.00 acres in Kuna City Limits with Medium Density Residential Zoning into 22 total lots and has reserved the name Corbin's Cove Subdivision. The site is near the Southwest Corner of Avalon St. and School Ave., Kuna, Idaho; in Section 26, T 2N, R 1W, APN #'s: R5080251061, R5070251161 and R5070251166.

Re-Open Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation *Potential Motions:*

Consideration to either:

<u>Option 1:</u> Approve or Deny Case No. 19-09-S (Preliminary Plat) and the Findings of Fact, Conclusions of Law and Order of Decision as presented in the packet and Close the Public Hearing.

<u>Option 2:</u> Continue the Public Hearing to a time and date certain and direct staff to prepare a draft Findings of Fact, Conclusions of Law and Order of Decision for consideration by the Council.

B. This is being re-heard because of a publication error by the Kuna Melba News.

Public Re-Hearing and consideration to approve Annual Appropriation Ordinance No. 2020-26, Resolution No. R43-2020 Foregone Property Tax Levy, and R44-2020 Reservation of Right to take Foregone Increase in Subsequent Year – Jared Empey, City Treasurer ACTION ITEM

Open Public Re-Hearing Receive evidence

Potential Motion:

Consideration to close evidence presentation and proceed to deliberation

1. Consideration to approve Ordinance No. 2020-26 ACTION ITEM

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, PROVIDING FOR FINDINGS, PROVIDING FOR THE ADOPTION OF A BUDGET AND THE APPROPRIATION OF EXPENDITURE OF SUMS OF MONEY TO DEFRAY THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF KUNA, IN ACCORDANCE WITH OBJECT AND PURPOSES AND IN THE CERTAIN AMOUNTS HEREIN SPECIFIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY OF THE CITY OF KUNA AND PROVIDING FOR AN EFFECTIVE DATE AND THE FILING OF A CERTIFIED COPY OF THIS

ORDINANCE WITH THE IDAHO SECRETARY OF STATE, THE ADA COUNTY CLERK, AND THE IDAHO STATE TAX COMMISSION.

Consideration to waive three readings Consideration to approve ordinance

2. Consideration to approve Resolution No. R43-2020 ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA:

- SETTING FORTH FINDINGS; AND
- CERTIFYING THE INTENT OF THE CITY COUNCIL OF THE CITY OF KUNA TO LEVY, AS A PART OF THE GENERAL TAX LEVY PURSUANT TO ORDINANCE NO. 2020-26 THE RECOVERY OF ITS FORGONE PROPERTY TAX; AND
- DIRECTING THE CITY CLERK; AND
- SETTING AN EFFECTIVE DATE.
- 3. Consideration to approve Resolution No. R44-2020 ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA;

- SETTING FORTH FINDINGS; AND
- ELECTION TO BUDGET LESS THAN THE MAXIMUM ALLOWABLE NON-EXEMPT PROPERTY TAX INCREASE FOR FISCAL YEAR 2020-2021; AND
- RESERVING THE RIGHT TO RECOVER FISCAL YEAR 2020-2021 FORGONE ALLOWABLE NON-EXEMPT PROPERTY TAX INCREASE IN A SUBSEQUENT YEAR BY ADOPTION OF THIS RESOLUTION AND SPECIFYING THE AMOUNT OF THE FORGONE ALLOWABLE NON-EXEMPT PROPERTY TAX INCREASE BEING RESERVED; AND
- DIRECTING THE CITY CLERK; AND
- SETTING AN EFFECTIVE DATE.

7. Business Items:

- A. Domestic Violence Awareness Month Proclamation Mayor Stear
- **B.** Consideration to approve Resolution No. R50-2020 Nancy Stauffer, Human Resources Director ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE COST OF LIVING INCREASE OF ONE AND 26/100 PERCENT (1.26%) FOR ALL FULL-TIME CITY EMPLOYEES; ADOPTING THE FISCAL YEAR 2021 STEP AND GRADE CHART FOR ALL FULL-TIME NON-DIRECTOR EMPLOYEES AS ATTACHED HERETO AS EXHIBIT A; AND DECLARING THE EFFECTIVE DATE.

C. Consideration to approve Resolution No. R51-2020 – Nancy Stauffer, Human Resources Director ACTION ITEM

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING THE STEP AND GRADE POLICY REMOVING THE PARKS DEPARTMENT FROM ADDENDUM NO. 1 PUBLIC WORKS DEPARTMENT AND CREATING ADDENDUM NO. 3 PARKS DEPARTMENT; ALIGNING THE PARKS DEPARTMENT STARTING WAGE WITH THE REST OF THE CITY OF KUNA DEPARTMENTS' STARTING WAGES AS ATTACHED HERETO; AMENDING R08-2019A; AND DECLARING THE EFFECTIVE DATE.

- D. Consideration to approve contingency funds for roof repairs in the amount of \$15,000 for City Hall to be split between General, Water, Sewer and Pressurized Irrigation Funds and \$5,000 for Parks from the General Fund Paul Stevens, City Engineer ACTION ITEM
- *E.* Consideration to approve contingency funds for engineering fees in the amount of \$30,000 from the Pressurized Irrigation Fund for Danskin Pond Paul Stevens, City Engineer ACTION ITEM
- *F.* Consideration to approve contingency funds in the amount of \$91,360.96 from the Sewer Fund for the adjusted final cost of the Prospector Gravity Sewer Project Paul Stevens, City Engineer ACTION ITEM
- 8. Ordinances: None
- 9. Executive Session: None
- 10. Mayor/Council Announcements:
- 11. Adjournment: